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27 October 1958

INTER OFFICE TELECOMMUNICATIONS
ADVISORY COMMITTEE

MINUTES

Minutes of the 51st meeting held on 14 October 1958 at 1000 hours in Room 2422, Barton Hall.

Present:

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OSI - Chairman

O/CI

25X1A9a

S/COMM/OCR

RSB/SR/OCR

RSB/SR/OCR

STATSPEC

O/C

O/SI - Acting Secretary

1. The minutes of the 50th meeting were approved as written.
2. The Chairman suggested that the discussion cover the staff studies and covering memo concerned with NSC Action 1910, dated 15 May 1958 (NSC-169 rescinded) and its relation to the Agency and IOTAC. He indicated that the primary concern was to determine what should be the mission, function and role of IOTAC under NSC-1910.
3. The papers (a) covering letter to DD's, (b) Staff Study on Agency Responsibilities, (c) Staff Study on IOTAC, and (d) IOTAC Revised Charter were discussed. The Chairman asked for suggestions for each.
4. In the covering letter to the DD's, [redacted] suggested 25X1A9a inserting a paragraph giving a more general reason for the continuance of IOTAC. He pointed out that since several elements of CIA continue to have interests and responsibilities in the field of electromagnetic communications, IOTAC was not only necessary under NSC-169 but almost mandatory under NSC-1910. The paragraph was accepted by the Committee and will be inserted in the final draft of the letter.
5. In Staff Study on Agency Responsibilities -- In paragraph 8, the final sentence was deleted on the suggestion that such a conclusion was not in order under the heading "Discussion". The last phrase in paragraph 10 was

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deleted since it was felt that such a "reduction" was not consistent with the questions forthcoming from DD/P. The last phrase in paragraph 11 was deleted at the suggestion of [REDACTED]. In paragraph 12, "effectively" was replaced by in coordination with other agencies. In paragraph 13, "other" was deleted. In paragraph 18, "projects" was replaced by programs and "namely the operational element" was replaced by as activities.

6. In Staff Study on IOTAC -- In paragraph 11, "responsibilities" was replaced by activities.

7. In IOTAC Revised Charter -- In paragraph 1, "forum" was replaced by advisory body and "to provide a mechanism" was deleted. In paragraph 3a, "forum" was replaced by mechanism and "in the implementation of responsibilities" was replaced by activities. In paragraph 3b, "mechanism" was replaced by forum and "reviewing" by consideration of.

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8. The papers (a) through (d) were approved as changed and amended. The Chairman will submit in draft form the corrected and amended drafts (2 copies each) to the offices having membership in IOTAC.

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9. Other business -- [REDACTED] Meeting minutes will be issued immediately at the end of the conference. As information for Committee members, [REDACTED] discussed briefly the IDP [REDACTED] and the plans for submitting recommendations to the USIB.

10. The meeting adjourned at 1210 hours. The next regular meeting is scheduled for Tuesday, 4 November 1958.

Respectfully submitted,

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for Secretary

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